

RESOLUTION NO. 97-196

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE
SOLE SOURCE PURCHASE OF AUTOMATED RECORDS
MANAGEMENT PROGRAM FOR THE CITY CLERK'S OFFICE

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WHEREAS, Lodi Municipal Code, §3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interests of the City to do so; and

WHEREAS, the City Clerk is mandated by State statute to have a legislative indexing system in place; and

WHEREAS, the legislative indexing system presently used by the City Clerk's Office is outdated and cumbersome; and

WHEREAS, several avenues have been investigated to ascertain what type of system would best serve the City of Lodi, i.e. state-wide telephone survey of cities with populations between 50,000 to 100,000 regarding products currently being used, review of product brochures, VCR and CD demonstrations, and in-house demonstrations; and

WHEREAS, it has been determined by staff that "File Magic Plus" best fits the needs of the City in order to update and modernize the recordkeeping procedures that are the responsibility of the City Clerk's Office, and enabling information to become more accessible to staff, the public via e-mail, fax, computer, etc.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby approves the sole source purchase of the "File Magic Plus" automated records management system in the amount of \$19,838.00; and

Dated: December 3, 1997

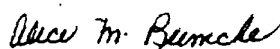
I hereby certify that Resolution No. 97-196 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 3, 1997, by the following vote:

AYES: COUNCIL MEMBERS – Land, Mann, Sieglock, Warner and
Pennino (Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None


ALICE M. REIMCHE
City Clerk